



## Annual Planning MEETING

### MINUTES

Sunday, April 6, 2025

## Let's Go! Let's Grow!

Attendance: Claudette McClenney, Lori Minor    Absent: Charm Jenkins, LA Shelle Diasy, Leige Doffoney

1. Call to order 3:07 pm. Claudette led the opening prayer
2. Board Member Updates – none.
3. Board Business
  - a. Approve Minutes: Feb. 1, 2025 Annual Planning Meeting. **This item is tabled.**
  - b. Lori stated there was an email vote on 2/19/25 majority vote for website upgrade agreement to begin 3/1/25.
  - c. Lori stated that she submitted CA State of Information report (late) 3/24/25 \$20 fee.
4. Board Reports – President / Vice President / Secretary / Board Members / Founder-Treasurer
  - a. Claudette reported on grant information and continuing to research. She will look into further grant opportunities and present them to the board.
  - b. Lori gave on update on new website, informed the board of plans to acquire data for grant submission, and reported current balances and expenses. She also informed of the **ASPA Nomination & upcoming luncheon on 4/25 @ 11:30** Lori will present award winner [ALLIEKITS NETWORK](#)
5. Program, Service & Fundraising
  - a. Popcorn Fundraiser was discussed. ALLOVEME participants will be encouraged to fundraise.
  - b. Vision Chat held in March was discussed. Claudette reported on the success of the chat and the engaging participation. Deadline for completed vision boards is April 15<sup>th</sup>. Giveaways will be provided based on board review and approval.
    - i. Other Chat Ideas:
      - Continue discussion of chat theme for 2025 – vision, clarity, engaging senses **This item was tabled for future discussion.**
        - a. Idea for Hair Care (Tee), Body Care (Stacy), and Mind Care (Janai) CHAT was discussed and tentatively scheduled for July. Follow up with all board members and speakers is forthcoming.
    - ii. Claudette and Lori will research events and make contact to participate in CSUDH, Compton College & LAHC BLACK STUDENT UNIONS. SWAG presentation will be suggested in effort to make ALLOVEME more visible.
6. 2025 Calendar Review & Update
  - a. Calendar was reviewed and updated. Next Board Meeting: June 22nd
7. Items from the floor
  - a. Request closed session.
  - b. Regular session reopened.
    - i. Lori thanked the board for their love and support regarding health issues.
    - ii. Claudette suggested the theme for May Chat be related to mothers and being a mother.
8. Adjourn 4:09 pm

### 2025 Board Meeting Dates - Dates may change due to event planning.

Sundays @ 3pm PST

April 6, June 22, September 21, November 16

All Dates are Tentative

[ZOOM LINK](#) Meeting ID: 819 6234 7328 Passcode: 681083